



MINUTES OF THE BOARD OF COMMISSIONERS OF THE
HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer-
Clerk of the Board of Commissioners
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held March 22, 2005, the Board, acting as the Board of Commissioners of the Housing Authority, took the following action:

2-H

The following item was called up for consideration:

Supervisor Burke's recommendation to instruct the Executive Director to amend the 2005-06 Annual Plan that identifies program goals, major policies and financial resources for both the Conventional Public Housing and Section 8 Tenant-Based Programs, to exclude the set-aside for up to 50 existing Mainstream Program participants, and to include exceptions to the Section 8 admission policy for applicants on parole or probation exclusively for minor offenses.

On motion of Supervisor Burke and by common consent, there being no objection (Supervisor Yaroslavsky being absent), the Board, acting as the Board of Commissioners of the Housing Authority, referred the aforementioned recommendation back to Supervisor Burke's Office.

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Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Executive Director of the Housing Authority

(ALSO SEE BOARD ORDER NO. 1-H THIS DATE)